1.0 Call to Order

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes—February 13, 2014
   ACTION REQUESTED: Approval

4.0 Program Monitoring

   4.1 Programming Project Status Sheets
       The recurring report on the programming status of active and deferred
       projects and the line item changes since the last meeting of the Project
       Selection Committee is attached.
       ACTION REQUESTED: Information

   4.2 Obligation Goal
       An update on CMAQ obligations for federal fiscal year (FFY) 2014
       is attached.
       ACTION REQUESTED: Discussion

5.0 Project Changes

   5.1 Elgin – Elgin Bikeway Route 1 Northeast Quadrant (TIP ID 09-09-0006)
       The sponsor is requesting a cost increase of $30,000 federal CMAQ
       ($36,000 total) for Construction. The project was let on January 17,
       2014 and the low bid was higher than the programmed CMAQ funding. If
       the request is approved the total cost for construction would increase to
       $416,000 federal CMAQ ($522,000 total) and the total cost of the project
       would increase to $519,000 federal CMAQ ($649,000 total) Staff re-evaluated the emissions benefits for the
project and the project cost/benefit was unchanged among Bicycle Facilities projects in the 2009 CMAQ program.

ACTION REQUESTED: Approval of the requested cost increase.

5.2 IDOT – IL 43/Harlem Ave. at 151st St. (TIP ID 06-12-0005)
The sponsor is requesting a cost increase of $200,000 federal CMAQ ($250,000 total) for Right of Way in FFY 14, and an increase of $128,000 federal CMAQ ($160,000 total) for Construction in FFY 15. If approved, the total cost of the project would increase to $1,128,000 federal CMAQ ($1,410,000 total). Staff re-evaluated the emissions benefits for the project and the project cost/benefit was reduced, but remains within the range of benefits of intersection improvement projects funded in the 2012-2016 CMAQ program.

ACTION REQUESTED: Approval of the requested cost increases.

5.3 Melrose Park – North Ave. Commuter Bicycle Path (TIP ID 04-08-0001)
The sponsor is requesting a cost increase of $50,435 federal CMAQ ($63,044 total) for Phase 2 Engineering which is deferred in FFY14, and an increase of $212,000 federal CMAQ ($265,000 total) for Construction, which is deferred in FFY15. The increase is based on revised estimates, due in part to a scope change approved by the Project Selection Committee on October 24, 2013, developed during Phase 1 Engineering, which received Design Approval on November 8, 2013. If the request is approved the total cost of the project would increase to $1,485,435 federal CMAQ ($1,856,793 total), however the funds will remain deferred until each remaining phase demonstrates readiness and reinstatement is requested. Staff re-evaluated the emissions benefits for the project and the project cost/benefit was reduced from 7th to 8th, but remains above eight other Bicycle Facilities projects in the 2008 CMAQ program.

ACTION REQUESTED: Approval of the requested cost increase.

5.4 Palos Heights – Cal-Sag Greenway Trail (Palos Heights Section) (TIP ID 06-06-0061)
The sponsor is requesting a cost increase of $7,000 federal CMAQ ($9,000 total) for Phase 2 Engineering, $12,000 federal CMAQ ($16,000 total) for ROW, and $67,000 federal CMAQ ($83,000 total) for Construction and Construction Engineering for the Palos Heights portion of the project, which was let for construction on February 28, 2014. This portion of the project is also being funded with Transportation Enhancement funds. If the request is approved, the total cost of this portion of the project would increase to $627,000 federal CMAQ ($2,780,000 total). Staff re-evaluated the emissions benefits for the project and the project
cost/benefit was unchanged among Bicycle Facilities projects in the 2009 CMAQ program.

ACTION REQUESTED: Approval of the requested cost increase.

5.5 City of Chicago – 41st St Bicycle and Pedestrian Bridge over Lake Shore Dr. (TIP ID 01-05-0002)
The sponsor is requesting to increase the CMAQ share for Phase 2 Engineering to $1,145,000 CMAQ ($1,850,000 total) by transferring $188,000 federal CMAQ ($235,000 total) in Construction funds and by transferring the remaining $76,578 CMAQ ($95,723 total) in Phase 2 Engineering funds from the 43rd Street Bike/Pedestrian Bridge over Lake Shore Drive project (01-06-0002), which is a related project being conducted on a combined contract due to the proximity of these projects. This project is also utilizing STP-L funds, which would be reduced for Phase 2 Engineering and increased for Construction. If the requested transfer is approved the total CMAQ cost for this project would increase to $1,745,000 federal CMAQ, however the total cost of the project would remain the same at $10,835,000 total. The construction phase would be completed using STP-L funds. Since the total cost of the project remained the same a reranking was not required.

ACTION REQUESTED: Approval of the requested transfer.

5.6 City of Chicago – Washington/Wabash Station (TIP ID 01-12-0008)
The sponsor is requesting to reprogram the Construction phase from FFY 17 to FFY 14 with no change in cost ($39,273,000 federal CMAQ / $84,500,000 total). Staff determined that funds are not currently available in FFY14.

ACTION REQUESTED: Table

5.7 City of Chicago – Union Station Transportation Center (TIP ID 01-09-0004)
The sponsor is requesting to reprogram the Construction phase from FFY 15 to FFY 14 with no change in cost ($15,788,000 federal CMAQ / $27,035,000 total). Staff determined that funds are not currently available in FFY14.

ACTION REQUESTED: Table

5.8 Administrative Modifications
Staff completed nine administrative modifications, including three requests to reinstate deferred funds, two schedule changes, three requests to combine projects, and one voluntary deferral, as described in the attached CMAQ Project Change Requests memo.

ACTION REQUESTED: Information

5.9 Fiscal Constraint
At this time, adding new project phases or additional funds to project phases programmed in FFY 14 will require moving project phases out
of FFY 14 in order to maintain fiscal constraint. The attached memo provides an overview and some considerations to mitigate this situation.

ACTION REQUESTED: Discussion

6.0 CMAQ Program Process Evaluation and Transformation
An update on focus group feedback on project selection criteria and weighting will be provided.
ACTION REQUESTED: Discussion

7.0 MAP-21
An update will be provided on any newly available information related to MAP-21 and changes to the CMAQ program
ACTION REQUESTED: Information

8.0 Other Business

9.0 Public Comment
This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair’s discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

10.0 Next Meeting
The committee’s next meeting is scheduled for May 15, 2014 at 2:00 p.m.

11.0 Adjournment

CMAQ Project Selection Committee Members:

_____Ross Patronsky, Chair  _____Mark Pitstick  _____Jeffery Schielke
_____Chris Schmidt  _____Mike Rogers  _____Chris Snyder
_____Luann Hamilton